

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
February 23, 2006
Jefferson City, Missouri**

Members Present: John Harper, Susan Pijut, Karren Jones, Geody Frazier, Linda Clarke, Mariann Atwell, Erica Stephens, Robert Qualls, Sarah Stanton, Donna Lay, Julie Ousley, Suzanne Taggart, Bobbie Meinershagen, Vivian Russell

Members Absent: Anna Maria Bellatin, Karia Basta, Ruth Brandon, Joanne Fulton, Helen Minth, Janet Munsterman, LuAnn Reese, Betty Taylor, Ethel Wesson

Visitors: Kristen Heitkamp

DMH Staff: Brooke Dawson, Beth Ewers-Strope, Mark Miller, Scott Perkins, Tony Menditto

SAC Staff: Rosie Anderson-Harper, Cindy Proctor

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Donna Lay called the meeting of the CPS, SAC to order at 10:00 a.m. on Thursday, February 23, 2006. The meeting was held at DMH, Conference Room B, 1706 East Elm Street, Jefferson City, Missouri.	
INTRODUCTIONS	Welcome and introductions were facilitated by Donna Lay. Rosie Anderson-Harper went over the contents of the SAC packet.	
SUICIDE PREVENTION DVD PRESENTATION	Susan Pijut, SAC Member, shared the suicide prevention and teen's behavior DVD presentation <i>The Enemy Inside</i> . The film will be distributed and shown in	

<p>SUICIDE PREVENTION GRANT</p>	<p>thirty states. Open discussion was held after the presentation. The DVD can be ordered from http://www.connectwithkids.com/products/theenemyinside.shtml</p> <p>Scott Perkins, Coordinator for the Youth Suicide Prevention project for the Missouri Institute of Mental Health (MIMH), presented an overview of the Suicide Prevention Grant. MIMH received a three year grant to provide youth suicide prevention services. The grant will expand our regional resource centers from four to eight centers throughout the state. MIMH will be offering mini grants of up to \$2,900.00 to local communities for suicide prevention projects such as the yellow ribbon campaign and in-school presentations.</p>	
<p>BLOCK GRANT INDICATORS</p>	<p>Sarah Stanton gave a review of the 2001 Estimated Census Data and Prevalence Rates for Psychiatric Services – FY2005 Clients Served by Service Area.</p>	
<p>DIRECTOR'S REPORT</p>	<p>Diane McFarland distributed and discussed the Division of CPS proposed plan for local Mental Board Development pertaining to:</p> <ul style="list-style-type: none"> ➤ Mental Health Transformation Objectives ➤ Local Mental Health Boards: Current Status and Requirements ➤ Current Issues ➤ Proposed Work Plan <p>Diane will be hiring a Community Development Manager.</p> <p>A sub-committee of the Community Support Assistants (CSA) was established. The meetings will be held after the SAC meetings. SAC volunteers are John Harper, Robert Qualls, someone from Sarah Stanton's agency, and Geody Frazier. Other members could include current CSAs.</p>	
<p>MENTAL HEALTH COMMISSION REPORT UPDATE</p>	<p>Rosie Anderson-Harper attended the Missouri Mental Health Commission (MMHC) meeting on February 9, 2006. She updated the SAC and distributed handouts from the meeting.</p>	

<p>MEMBER REPORTS</p>	<p>April 5th at the Truman Building coinciding with Mental Health Awareness Day. Geody suggested inviting drug companies to participate in the day. The SAC agreed that it would be beneficial.</p> <p>Geody will be working with mental health facilities in Kansas City in setting up a procedure for consumers to find out who their legislators are for the various districts, contacting their legislator and possibly setting up an appointment to meet with their legislator.</p> <p>If you know of anyone interested in having an exhibit table, please contact Kristen Heitkamp at HeitkampK@missouri.edu</p> <p><u>Community Based Monitoring Committee</u></p> <p>Tom Rehak, Susan Blume, and other DMH staff are working on presenting the committees' recommendations to Diane regarding consumer's involvement in the certification and monitoring process.</p> <p><u>Data Committee</u></p> <p>Sarah Stanton, Chairperson, reported on the Block Grant Indicators.</p> <p><u>Customer Service Committee</u></p> <p>No report at this time.</p> <p>Sarah Stanton reported TMC Behavioral Health Network continues to pursue the lease of the 25-bed unit at Western Missouri Mental Health Center. TMC is undergoing the process of working to enhance services at the Lakewood, Kansas facility.</p> <p>TMC will be holding a Procovery Training Session in Kansas on April 11th and 12th and the facilitator's training will be held on April 13th.</p>	
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	<p>Robert Qualls reported that things are going very well at NAMI in Southwest Missouri. NAMI has recently expanded their support group network to Mount Vernon and Marshfield. They also have support groups in Branson and Bolivar. The NAMI walk will be held on Saturday, April 29th. This year's goal is \$40,000.00.</p> <p>Geody Frazier is the Vice Chair of the Ryan White Planning Council, he is writing an operations manual, he is organizing library tours under the Library Grant, and he is helping edit the HIV AIDS Resource Directory for 2006.</p> <p>Susan Pijut reported the Children's System of Care Program in Jefferson County is going well.</p> <p>John Harper distributed the Missouri State Rehabilitation Council 2005 Annual Report. If you would like additional information pertaining to specific psychiatric disability statistics, please contact John.</p> <p>John is working with the Comprehensive Children's Mental Health Systems and some of the mental health providers regarding employment transition. John will be going to Missouri Boys and Girls Town of Missouri to work on a Transition Agreement to help their consumers receive high school credits while working on the job.</p> <p>Julie Ousley reported DSS/DMS have sent out the RFP's for the Medicaid Managed Care Plan. The proposals are in from Eastern, Central, and Western Districts and are being reviewed and evaluated. The awards will be announced soon.</p> <p>Julie distributed a list of telephone numbers for <i>NEMT – Logisticare</i> for providers or individuals who may be having problems finding transportation. This benefit is for anyone who receives Medicaid, but is not in a managed health care plan. If an individual has no other means of transportation, Medicaid will pay for their</p>	
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<p>AGENDA FOR NEXT SAC MEETING</p>	<p>transportation.</p> <p>DSS does not anticipate any major changes in Medicaid at this time.</p> <p>Items to be discussed on next month's agenda:</p> <ul style="list-style-type: none"> ➤ Diane - DMH Mental Health Transformation as it relates to the six goals of the President's New Freedom Commission ➤ Geody - update on Mental Health Awareness Day ➤ Sarah - information on data 	<p>NEXT SAC MEETING WILL BE HELD ON MARCH 23, 2006</p>
<p>ADJOURN</p>	<p>The full council meeting adjourned at 2:15 p.m.</p>	